

Mr. Meade attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

On a motion duly made and seconded, it was unanimously

The Minutes of the meeting of March 14, 2013 were submitted and approved.

Copies of a memorandum dated April 11, 2013 were distributed entitled "SCHEDULING A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A FIRST AMENDMENT TO THE REPORT AND DECISION ON THE 35 NORTHAMPTON STREET TOWER CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE CHANGE IN OWNERSHIP/FINANCING STRUCTURE, EXPANSION OF THE PROJECT AREA AND RELATED ZONING DEVIATIONS", which included two proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to provide a Notice regarding a public hearing, to be held on Thursday, May 16, 2013 at 5:30 p.m. or at a date and time deemed appropriate by the Director, in connection with the proposed First Amendment to the 35 Northampton Street Tower Chapter 121A Project, in accordance with the requirements of Massachusetts General Laws Chapter 121A and the Acts of 1960, Chapter 652, and the Boston Redevelopment Authority Rules and Regulations Governing Chapter 121A Projects in the City of Boston, all as amended; and

FURTHER VOTED: That the Applicant be, and hereby is, required to send a Notice of Public Hearing to said abutters to the proposed First Amendment to the Northampton Tower Chapter 121A Project as authorized by the preceding vote.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Development Plan for Planned Development Area No. 90 relating to the Barry's Corner Residential and Retail Commons Project at 219 Western Avenue in Allston, a new mixed-use building containing approximately 325 units of rental housing, up to 45,000 square feet of retail space, and a below-grade parking garage with capacity for up to 225 cars.

The hearing was duly advertised on March 30, 2013 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are subject to the questioning by members of the Authority. Thereafter, others who wish to speak in favor of the proposed petition are afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed brief period for rebuttal if they so desire. In an effort to accommodate all who would like to speak about this proposal, each person will be given up to two minutes to comment. BRA

staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and others may be heard.

Mr. Autler will now begin the presentation.

Copies of a memorandum dated April 11, 2013 were distributed entitled "PUBLIC HEARING TO CONSIDER THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 90 REGARDING THE BARRY'S CORNER RESIDENTIAL AND RETAIL COMMONS PROJECT LOCATED IN ALLSTON-BRIGHTON", which included six proposed votes. Attached to said memorandum were a document entitled "Map Amendment Application No. 627 Boston Redevelopment authority Planned Development Area No. 90 Map 7A/7B/7C/7D and 7B/7D, Allston-Brighton Neighborhood District" and a map indicating the location of the proposed project.

Mr. Gerald Autler, Senior Project Manager/Planner, Mr. Kevin Casey, Associate Vice President for Public Affairs and Communications Harvard University, Ms. Leslie Cohen, Samuels and Associates, and Mr. David Manfredi, architect.

The following person spoke in favor of the proposed project:

Ms. Angela Holm, Mayor's Office of Neighborhood Services

Mr. Mark Hanley representing Councilor Mark Ciommo

Mr. Gary Walker, Electrician Union

Mr. Neil Connolly, Ironworker Union

Mr. Perez, Carpenter Union

Mr. Matthew Jones, Sprinklerfitter Union

Mr. Mark Fortune, President of Boston Building Trades

Mr. Edward Foley, Sheetmetal Union

Ms. Christina Marin, resident

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That in connection with the Development Plan for Planned Development Area No. 90, Allston-Brighton (the "Development Plan"), presented at a public hearing held at the offices of the Boston Redevelopment Authority ("BRA") on April 11, 2013, and after consideration of evidence presented at, and in connection with the Development Plan regarding Barry's Corner Residential and Retail Commons project, the BRA hereby finds that (i) the Development Plan is not for a location or Proposed Project for which Planned Development Areas ("PDAs") are forbidden by the underlying zoning; (ii) the Proposed Project in the Development Plan complies with any provisions of the underlying zoning that establish use, dimensional, design, or other requirements for Proposed Projects in PDAs; (iii) the Development Plan complies with any provisions of the underlying zoning that establish planning and development criteria for PDAs; (iv) the Development Plan conforms to the plan for the district, subdistrict, or similar geographic area in which the PDA is located, and to the general plan for the City as a whole; and (v) on balance, nothing in the Development Plan will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all the benefits and burdens; and

FURTHER VOTED: That, pursuant to Article 80D of the Boston Zoning Code (“Code”), the BRA hereby authorizes the Director to petition the Boston Zoning Commission for approval of the Development Plan and to amend “Map 7A/7B/7C/7D, Allston-Brighton Neighborhood District,” and “Map 7B/7D, Allston-Brighton Neighborhood District,” of the series of maps entitled “Zoning Districts City of Boston”, dated August 15, 1962, as amended, by deleting the designation “IMP,” indicating an Institutional Master Plan Area overlay district and adding the designation “D,” indicating a Planned Development Area to the property to be known as “Planned Development Area No. 90, Barry’s Corner Residential and Retail Commons”, all in substantial accord with that presented at the BRA public hearing on April 11, 2013; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Scoping Determination waiving the requirement to file and review a Draft Project Impact Report and Final Project Impact Report for the Proposed Project pursuant to Section 80B-5.3(d) of the Code, which Scoping Determination shall provide that the Project Notification Form (i) adequately describes the impacts of the Proposed Project, subject to further BRA design review, and (ii) include any conditions that the Director deems appropriate and necessary for the mitigation of such impacts; and

FURTHER VOTED: That the Director be, and hereby is, authorized pursuant to the provisions of Section 80B-6 of the Code, to issue a Certification of Compliance for the Proposed Project upon completion of the Article 80B Large Project Review; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Consistency for the Proposed Project pursuant to Section 80C-8 of the Code, when appropriate; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all documents deemed necessary and appropriate by the Director in connection with the Development Plan and the Proposed Project, including, without limitation, a Boston Residents Construction Employment Plan, and a Cooperation Agreement, and an Affordable Rental Housing Agreement.

The aforementioned PDA NO. 90 is filed in the Document Book at the Authority as Document No. 7372.

Copies of a memorandum dated April 11, 2013 were distributed entitled “W BOSTON HOTEL AND RESIDENCES, 100 STUART STREET, THEATRE DISTRICT: AUTHORIZATION TO ENTER INTO AGREEMENT REGARDING ELECTRONIC SIGN AND TO APPROVE AN EXCEPTION TO THE SOUTH COVE URBAN RENEWAL PLAN FOR SUCH ELECTRONIC SIGN”, which included three proposed votes.

Ms. Lauren Williams, Project Manager and Mr. Chris Regnier, addressed the Authority and answered the Members’ questions.

VOTED: That the Director be, and hereby is, authorized to enter into an Agreement with The 100 Stuart Street Primary Condominium Association in connection with the approval under the Amended and Restated Land Disposition Agreement of the construction and operation of an electronic sign to be located at the building located

at 100 Stuart Street (the W Boston Hotel and Residences), which sign shall be subject to Authority design review and approval;

FURTHER VOTED: That the Authority approve an exception to the sign controls applicable to the W Hotel and Residences project pursuant to the South Cove Urban Renewal Plan, Project No. Mass. R-97 dated June 8, 1965, as amended, in connection with said construction and operation of an electronic sign; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all documents deemed necessary and appropriate by the Director in connection with the foregoing actions.

Copies of a memorandum dated April 11, 2013 were distributed entitled "W BOSTON HOTEL AND RESIDENCES, 100 STUART STREET: AUTHORIZATION TO ENTER INTO LICENSE AGREEMENT PURSUANT TO SECTION 11-7.3 OF THE BOSTON ZONING CODE", which included three proposed votes.

Ms. Lauren Williams, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a License Agreement with Orange Barrel Media pursuant to Section 11-7.3 of the Boston Zoning Code for an Electronic Sign to be located at 100 Stuart Street, and to take such further actions described therein, subject to obtaining a conditional use permit and an interpretation a variance is not required or, if necessary, a variance, from the Board of Appeal; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue the design review approval of the Electronic Sign required by Section 11-7.1(a) of the Code; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all documents deemed necessary and appropriate by the Director in connection with the foregoing actions

Copies of a memorandum dated April 11, 2013 were distributed entitled "SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92: PARCEL P-7A, LOCATED AT 240 TREMONT STREET IN THE MIDTOWN CULTURAL DISTRICT", which included a proposed vote.

Mr. James Tierney, Chief of Staff, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") hereby extends the Tentative Designation of a joint venture between Amherst Media Investors Boston, LLC and Tremont Stuart Development LLC as the Redeveloper of Parcel P-7A, until July 16, 2013, to allow the Redeveloper time to complete the Article 80 process with the BRA and provide other information that the BRA deems necessary regarding the new hotel development proposal on Parcel P-7A, located at 240 Tremont Street in the Midtown Cultural District of Boston.

Copies of a memorandum dated April 11, 2013 were distributed entitled "PARCEL 24 PROJECT (CHINATOWN) ORDER OF TAKING AND RELATED ACTIONS", which included six proposed votes. Attached to said memorandum was a map indicating the location of the Taking.

Mr. Dana Whiteside, Deputy Director, Community Economic Development, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Boston Redevelopment Authority ("Authority") rescinds the Demonstration Project Plan vote adopted in connection with the Parcel 24 Project on October 18, 2012 and further finds and declares as follows:

a) in order to eliminate urban blight, the Authority can assist in the land assembly for the Parcel 24 project ("Proposed Project") to be located in the Chinatown neighborhood of Boston;

b) the Authority, by exercising its eminent domain power under General Laws Chapter 121B and 79, shall take a certain 609± square foot parcel of land shown as the "City Owned Parcel" on a plan entitled "Taking/ Disposition Plan of Land" dated March 22, 2013 and prepared by Harry R. Feldman, Inc. Land Surveyors ("City Parcel");

c) the undertaking of such parcel of land requires require the assistance of the Authority; and

d) based upon the Authority's determinations in clauses a), b) and c) above, the proposed land assembly constitutes a "demonstration project" under Massachusetts General Laws Chapter 121B, Section 46(f), as amended; and FURTHER VOTED: That the Authority hereby adopts the following

"Demonstration Project Plan" in connection with the Proposed Project: the Authority shall obtain title to the City Parcel for the Proposed Project and shall convey the City Parcel to the Commonwealth of Massachusetts Department of Transportation ("MASS DoT"). The Director is hereby authorized on behalf of the Authority to execute such documents or agreements with MASS DoT, the City of Boston and other entities as may be necessary to effectuate the foregoing Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f), as amended, and the Authority's role in the Proposed Project. The terms and conditions of all instruments and agreements shall be at the sole discretion of the Director; and

FURTHER VOTED: That the Director be, and hereby is, authorized to petition the City of Boston Public Improvement Commission to discontinue the public ways uses and purposes on the City Parcel; and

FURTHER VOTED: That the Authority hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated April 11, 2013, relating to a parcel of land located along Hudson Street and Kneeland Street in the City of Boston, Suffolk County, Commonwealth of Massachusetts, be executed and made a permanent part of these proceedings, a copy of

which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk;” and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a deed and any and all other documents deemed necessary and appropriate by the Director in connection with the City Parcel for the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an Affordable Housing Contribution Agreement in connection with the Proposed Project, upon terms and conditions acceptable to the Director and deemed to be in the best interest of the Authority.

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 7373.

Copies of a memorandum dated April 11, 2013 were distributed entitled “EAST CAMPUS STUDENT SERVICES CENTER, 100 BAY STATE ROAD; ISSUANCE OF CERTIFICATE OF COMPLETION”, which included a proposed vote. Attached to said memorandum were a memo from David Carlson dated April 5, 2013 and two maps indicating the location of the project.

Mr. Erico Lopez, Senior Policy Advisor, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (“BRA”) authorize the Director to execute and deliver a Certificate of Completion for the Boston University (“BU” or the “University”) East Campus Student Services Center located at 100 Bay State Road in the BU Charles River Campus, consisting of a new 99,600 square feet of gross floor area in a 6-story building with a student dining facility located in the basement, first floor, and second floor levels, and a University academic and career advising center on the third through sixth floor levels (“Project”), subject to such terms as the Director deems to be necessary and appropriate.

Copies of a memorandum dated April 11, 2013 were distributed entitled “PARCEL RR-20 IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56”, which included three proposed votes. Attached to said memorandum were and a site map.

Mr. John Campbell, Project Assistant, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority approve the sale of Parcel RR-20 in the South End Urban Renewal Area, Project No. Mass. R-56 located at 517-519 Shawmut Avenue (“Parcel RR-20”) from Perry C. Smith and the Estate of Jeannette Boone-Smith to James E. Keliher; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into an Amended and Restated Land Disposition Agreement for Parcel RR-20 allowing the development of two (2) two-unit residential condominium buildings on Parcel RR-20, subject to the terms and conditions deemed necessary and appropriate by the Director

and in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated April 11, 2013 were distributed entitled "PARCEL 16 IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56", which included three proposed votes. Attached to said memorandum was a map indicating the location of the project.

Ms. Casey Hines, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") approve the sale of the seven story building along Columbus Avenue containing 82 rental units and a management office, the four story building along Tremont Street containing 39 rental units and a superintendent's unit, and a portion of the approximately 146-car underground parking garage containing 113 parking spaces comprising the rental component of the Douglass Plaza Project on a portion of Parcel 16 in the South End Urban Renewal Area, Project No. Mass. R-56 ("Parcel 16") from Douglass Plaza Housing Company I Limited Partnership to Hamilton Northeast, LLC; and

FURTHER VOTED: That the BRA approve the sale of the development rights to the nine 3-story single-family row house condominium units along Camden Street comprising a portion of the sale component of the Douglass Plaza Project on a portion of Parcel 16 from Douglass Plaza Associates Phase One Limited Partnership to Hamilton Northeast Development, LLC; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into an amendment to the Land Disposition Agreement by and between the BRA and Douglass Plaza Housing Company I Limited Partnership dated October 30, 1987, as amended, allowing for extensions to the timeframes therein; and any and all other documents that the Director deems necessary and appropriate in connection with said sales and upon terms and conditions deemed to be in the best interest of the BRA.

Copies of a memorandum dated April 11, 2013 were distributed entitled "AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO NEWPORT CONSTRUCTION CORP., TO PERFORM CONSTRUCTION SERVICES FOR THE NEWMARKET SQUARE ROADWAY IMPROVEMENTS, CONTRACT NO. 2, BRA PROJECT NO. 5052C", which included a proposed vote.

Mr. Paul Osborn, Deputy Director of Capital Construction, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized on behalf of the Boston Redevelopment Authority to execute the Contract No. 2 (Project No. 5052C) for the roadway improvements in Newmarket Square with the firm Newport Construction Corp. in the amount of \$1,441,136.74 to construct roadway improvements and further to execute any change orders that may be required to complete the improvements and

deemed necessary and appropriate by the Director in and aggregate amount not to exceed 10% of the contract amount, or \$144,114.00.

Copies of a memorandum dated April 11, 2013 were distributed entitled "DUDLEY SQUARE DEMONSTRATION PROJECT; ORDER OF TAKING", which included three proposed votes.

Mr. Dana Whiteside, Deputy Director, Community Economic Development, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Authority hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated April 11, 2013 relating to certain air rights located on Warren Street and Washington Street in the Dudley Square section of the city of Boston, Suffolk County, Commonwealth of Massachusetts be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk"; and

FURTHER VOTED: That, the Director be, and hereby is, authorized to petition the city of Boston Public Improvement Commission to discontinue the air rights; and

FURTHER VOTED: That, the Director be, and hereby is, authorized to execute a Deed and any and all documents and agreements necessary and appropriate in connection with the eminent domain taking.

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 7374.

Copies of a memorandum dated April 11, 2013 were distributed entitled "EXTENSION OF TENTATIVE DESIGNATION CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS R-129: A PORTION OF PARCEL P-3; AND A PORTION OF P3-h", which included two proposed votes. Attached to said memorandum were 32 pages of the project concept and two maps indicating the location of the proposed project.

Mr. Dana Whiteside, Deputy Director, Community Economic Development, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority extend the Tentative Designation of P-3 Partners, LLC as the Redeveloper of a portion of Parcel P-3 and a portion of Parcel P3-h in the Campus High School Urban Renewal Area to September 30, 2013; and

FURTHER VOTED: That the Tentative Designation of P-3 Partners, LLC as the Redeveloper of a portion of Parcel P-3 and a portion of Parcel P3-h in the Campus High School Urban Renewal Area shall automatically be rescinded without prejudice and without further action by the BRA if final designation has not been granted by September 30, 2013.

Copies of a memorandum dated April 11, 2013 were distributed entitled "ST. BOTOLPH TERRACE APARTMENTS CHAPTER 121A PROJECT SECOND AMENDMENT TO REPORT AND DECISION, LOCATED AT 351-367 MASSACHUSETTS AVENUE", which included a proposed vote. Attached to said memorandum was a document entitled "SECOND AMENDMENT TO REPORT AND DECISION ON THE ST. BOTOLPH TERRACE APARTMENTS CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED ST. BOTOLPH TERRACE APARTMENTS CHAPTER 121A PROJECT, AND CONSENT TO THE FORMATION OF MADISON BOTOLPH LIMITED PARTNERSHIP AS A NEW URBAN REDEVELOPMENT LIMITED PARTNERSHIP PURSUANT TO SAID CHAPTER 121A AND CHAPTER 652 FOR THE PURPOSE OF ACQUIRING AND CARRYING OUT OF SUCH PROJECT

Ms. Lauren Williams, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "SECOND AMENDMENT TO REPORT AND DECISION ON THE ST. BOTOLPH TERRACE APARTMENTS CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED ST. BOTOLPH TERRACE APARTMENTS CHAPTER 121A PROJECT, AND CONSENT TO THE FORMATION OF MADISON BOTOLPH LIMITED PARTNERSHIP AS A NEW URBAN REDEVELOPMENT LIMITED PARTNERSHIP PURSUANT TO SAID CHAPTER 121A AND CHAPTER 652 FOR THE PURPOSE OF ACQUIRING AND CARRYING OUT OF SUCH PROJECT", be and hereby is, approved and adopted in all respects.

The aforementioned SECOND REPORT AND DECISION AMENDMENT is filed in the Document Book at the Authority as Document No. 7375.

Copies of a memorandum dated April 11, 2013 were distributed entitled "ENERGY THERMAL SYSTEM GRANT FOR GENESIS HOUSE PROJECT (BRIGHTON)", which included two proposed votes.

Mr. Dana Whiteside, Deputy Director, Community Economic Development,, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("Authority") approve a funding award of up to \$74,000 from the Inclusionary Development Program ("IDP") Energy Efficiency Program to the Jewish Community Housing for the Elderly ("JCHE") to assist with a energy/heating system upgrades to the Genesis House; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and all documents deemed necessary and appropriate by the Director in connection with these grants from the IDP energy Efficiency Program to the Jewish Community

Housing for the Elderly in support of the energy/heating system upgrades to the Genesis Housing Project.

Copies of a memorandum dated April 11, 2013 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 56 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Richard McGuinness, Deputy Director for Waterfront Planning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: BZC 32495; BZC 32496; BZC 32497; BZC 32498; BZC 32499; BZC 32500; BZC 32501-32502; BZC 32504-32505; BZC 32508; BZC 32509; BZC 32515BZC 32516; BZC 32517; BZC 32518; BZC 32520; BZC 32541; BZC 32542-32543; BZC 32544; BZC 32545; BZC 32546; BZC 32547; BZC 32549; BZC 32550; BZC 32558; BZC 32559; BZC 32561; BZC 32563; BZC 32564; BZC 32565; BZC 32569; BZC 32571; BZC 32572; BZC 32575; BZC 32577; BZC 32580; BZC 32583; BZC 32586; BZC 32587; BZC 32588; BZC 32589; BZC 32590; BZC 32592; BZC 32593; BZC 32596; 32598; BZC 32600; BZC 32601; BZC 32602; BZC 32603; BZC 32604; BZC 32605; BZC 32609; BZC 32613 and BZC 32614.

Copies of a memorandum dated April 11, 2013 were distributed entitled "CONTRACT FOR SULLIVAN SQUARE PLANNING, CHARLESTOWN", which included two proposed votes.

Mr. Ted Schwartzberg, Planner II, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority authorizes the Director to negotiate and execute a contract for consulting services with Crosby Schlessinger Smallridge LLC to assist in the preparation of a development plan for new parcels in Sullivan Square, in an amount not to exceed \$150,000 upon such terms and conditions as the Director deems appropriate.

Copies of a memorandum dated April 11, 2013 were distributed entitled "ECONOMETRIC MODELING AND REPORT BY REGIONAL ECONOMIC MODELS, INC. THROUGH AN EXISTING CONTRACT", which included a proposed vote. Attached to said memorandum was a "Proposal and Scope of Work for Gaming Analysis for the Boston Redevelopment Authority and City of Boston.

Mr. James Tierney, Chief of Staff, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to amend, extend, or enter into a new contract with Regional Economic Models, Inc. ("REMI") for econometric modeling and a report to be provided to the City of Boston at a cost not to exceed \$19,000.

Director Peter Meade updated the Board Members of the Topping Off of the Seaport project Wednesday; Mayor was at the Herald site and took a brick from the building; there is a commercial entity for the Burnham Building/Filene's hopefully residential within the year with a groundbreaking.

Copies of a memorandum dated April 11, 2013 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

NAME	AMOUNT
The Cecil Group	\$ 27,889.92
Englander, Leggett et al	\$ 33,072.34
Weston & Sampson	\$ 35,680.00
HDR Engineering	\$ 1,902.00
UTILE, Inc.	\$ 4,960.00
Meister Consultants Group	\$ 2,381.47

Copies of a memorandum dated April 11, 2013 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To accept the resignation of Lisa Hemmerle, Deputy Director for Economic Initiatives, Business Development effect April 17, 2013.

VOTED: That the next meetings of the Authority will be held on Thursday, May 16, 2013 at 5:30 p.m.; Thursday, June 13, 2013 at 5:30 p.m.; TUESDAY, July 16, 2013 at 5:30 p.m.; Thursday, August 15, 2013 at 5:30 p.m.; Thursday, September 12, 2013 at 5:30 p.m.; Thursday, October 17, 2013 at 5:30 p.m.; Thursday, November 14, 2013 at 5:30 p.m. and Thursday, December 12, 2013 at 5:30 p.m.

VOTED: To adjourn.

The meeting adjourned at 6:48 p.m.

Assistant Secretary